



0003776057

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003776057

Date Filed: 2/7/2020 1:55:37 PM

Amendment of Foreign Registration Statement	
Select one: Standard, Expedited or Same Day Service (see descriptions below)	Expedited (+\$40; filing fee \$70)
The name of the entity as currently registered with the Idaho Secretary of State is:	
Entity Name in Idaho:	Pinnacle Agriculture Distribution, Inc.
Entity Name in Home Jurisdiction:	Pinnacle Agriculture Distribution, Inc.
Home Jurisdiction:	MISSISSIPPI
The file number of this entity on the records of the Idaho Secretary of State is:	0003532789
Entity Type:	Business Corporation (F)
Entity Subtype	
Foreign Business Corporation	
The new name to be used in Idaho is:	
Business Corporation Name:	Simplot AB Retail Sub, Inc.
The entity name in it's home jurisdiction is/or is amended to:	
Entity Name:	Simplot AB Retail Sub, Inc.
The entity's jurisdiction is amended to:	
Delaware	
The street address of the principal office is amended to:	
Principal Office Address	GENERAL COUNSEL 1099 W. FRONT STREET BOISE, ID 82702
The mailing address of the principal office is amended to:	
Mailing Address	GENERAL COUNSEL PO BOX 9296 BOISE, ID 83707-3296

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The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
<input checked="" type="checkbox"/> ROBERT MARCHBANK		BEVERLY GATES 1880 FALL RIVER DRIVE- SUITE 100 LOVELAND, CO 80538
<input checked="" type="checkbox"/> MARK PEDRO		BEVERLY GATES 1880 FALL RIVER DRIVE- SUITE 100 LOVELAND, CO 80538
<input checked="" type="checkbox"/> JUSTIN BALLEK		BEVERLY GATES 1880 FALL RIVER DRIVE- SUITE 100 LOVELAND, CO 80538
<input checked="" type="checkbox"/> BEVERLY GATES		BEVERLY GATES 1880 FALL RIVER DRIVE- SUITE 100 LOVELAND, CO 80538
<input checked="" type="checkbox"/> DEAN M. WILLIAMS		BEVERLY GATES 1880 FALL RIVER DRIVE- SUITE 100 LOVELAND, CO 80538
<input checked="" type="checkbox"/> James B. Alderman	Secretary	1099 W. FRONT STREET BOISE, ID 83702
<input checked="" type="checkbox"/> Jana L. Owens	CFO/Treasurer and Director	1099 W. FRONT STREET BOISE, ID 83702
<input checked="" type="checkbox"/> T. Troy Bolt	President and Director	1099 W. FRONT STREET BOISE, ID 83702
<input checked="" type="checkbox"/> Douglas M. Stone	Director	1099 W. FRONT STREET BOISE, ID 83702

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

James B. Alderman

02/07/2020

Sign Here

Date

Job Title: Secretary

Delaware

The First State

Page 1.

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIMPLLOT AB RETAIL SUB, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JANUARY, A.D. 2020.



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SR# 20200354734

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202209586

Date: 01-17-20

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